EMERGENCY MEDICAL SERVICES ADVISORY COMMITTEE

Hilton Garden Boise Spectrum, 7699 Overland Rd., Boise, *ID March 16*, 2006

COMMITTEE MEMBER ATTENDEES:

Vicki Armbruster, Volunteer Third Service Member

Lynn Borders, County EMS Administration

Kallin Gordon, EMT-Basic Member

Pam Holmes, Air Medical Member

Karen Kellie, Idaho Hospital Association Member

Thomas Kraner, Committee on Trauma of the Idaho Chapter of ACS

Robert D. Larsen, Private Agency Member

Mary Leonard, State Board of Medicine Member

Allen Lewis, EMS Instructor

Scott Long, Idaho Fire Chiefs Association Member

Ethel Peck, Idaho Association of Counties Member

Cindy Marx, Third Service Non-Transport Member

Tim Rines, Career Third Service

Ken Schwab, Advanced EMT-A

Murry Sturkie, DO, Idaho Medical Association Member

Season Woods, Fire Department Based Non-Transport

COMMITTEE MEMBERS ABSENT:

James Ackerman, EMT- Paramedic

Ken Bramwell, Emergency Pediatric Medicine

Lloyd Jensen, Idaho Chapter of the American Academy of Pediatricians

David Kim, Idaho Chapter of ACEP Member

Catherine Mabbutt, Board of Nursing Member

VACANT MEMBER SEATS

Consumer

EMS STAFF ATTENDEES:

Chicoine, Kay Gruwell, Scott
Cramer, John Kozak, Jim
Denny, Wayne Neufeld, Dean
Edgar, Andy Newton, Tawni
Freeman, Barbara Nudell, Nick
Gainor, Dia Thrasher, Carolyn

Gelok, Christian

Other Attendees:

Allen, Tom - Nampa Fire Department

Conklin, Matt – Ada County Medical Director

Evans, Roger – Kootenai Medical Center

Iverson, Hal – Air St. Luke's

Mike Koenig – Boise County Medical Director

Leatham, Don - Life Flight Saint Patrick

McKinnon, Debra - Latah County

Pope, Tony – Life Flight Saint Patrick

Sharp, Lynette - Air Idaho Rescue

Vickers, Greg - Portneuf Life Flight

Larson, Warren – Life Run Ambulance Weiss, Joe – East Boise County Ambulance

Discussion	Decisions/Outcomes
Air Medical Sub-Committee Report	
Key Points	Sub-Committee Motion
 Hal Iverson presented the Landing Zone Officers guidelines that have been agreed upon by the air medical agencies in Idaho. Curriculum is being developed. 	A motion to recommend that the air medical sub- committee accept this product as the final for the utilization terminal objectives of the sub-committee was seconded and carried. (Minor graphic changes may be made. Content will be unchanged)
	A motion to recommend that the training and testing curriculum come back to this subcommittee for approval was seconded and carried.
Medical Direction Sub-Committee Report	
Key Points	
 Reviewed accomplishments of the Medical Direction Sub-Committee 	
Discussed pending goals and objectives to transition to the Physician Commission	
Grant Sub-Committee Report	
Key Points	Sub-Committee Motions
• Discussion Point: ambulance pricing – no motion	Motion to recommend the EMS Bureau secure a state bid for EMS vehicles for fiscal 2008 and 2009
Training Grant: Review current status (Options for 2007 dependent upon allocation and legislative mandates) No motion	as a test program was seconded and carried.
Dedicated Grant: short funding year – discussion of need for state contract.	
FY07 Price Caps	Sub-Committee Motion
	A motion to recommend changing previous recommendations and freezing funding for vehicles and equipment at the dedicated grant cycle of 2006 was seconded and carried.
Previous Compliance Updates	
 Westside Fire District update on compliance – no action. 	
Clark County Ambulance update on compliance - no action	

Equipment

A motion to recommend the EMS Bureau secure a state bid for EMS equipment for fiscal 2008 and 2009 as a test program was not seconded.

- Prior ineligible equipment: no action
- Prior ineligible applications: no action

Licensure Sub-Committee Report

Wilderness Ranch Fire Protection District – Non-Transport - Basic Discussion Points

- Letter of Concern-regarding staffing issues with agencies located in close proximity.
- Comments from Dr. Kim- No agreement has been made regarding on-line medical direction. QRU is not required to have one, and action moves as such.

Sub-Committee Motion

A motion to recommend approving Wilderness Ranch Fire Protection District for initial licensure was seconded and carried with one abstention.

American Medical Response (Lapsed) Initial License Non-Transport Basic Discussion Points

- Previous licensure at the BLS level and seeking re-licensure.
- All documentation is being processed with cooperation of Region 1.

Sub-Committee Motion

A motion to recommend rejecting the current application pending further investigation for transport of patients without a license and at a clinical level above prior licensed level was seconded and carried with 2 abstentions.

Disciplinary Sub-Committee Report

Discussion Points

The EMS Bureau is revising complaint investigation policy and procedure and developing a comprehensive process manual. A draft version will be reviewed at June EMSAC. One important change being implemented now is that the EMSAC Disciplinary Subcommittee meeting content and/or recommendations will not be reported back to the general EMSAC session.

Decisions/Outcomes

Appeal by two paramedics receiving certificate action was reviewed upon submission of additional documentation. Recommendation for withdrawal of certificate action was made.

Physician Commission Legislation

Because of the pending Physician Commission legislation that was scheduled for a hearing in the House Health and Welfare Committee at the Statehouse, the EMSAC meeting was adjourned and members attended the hearing to support the legislation.

The NREMT exam site issue will be discussed by teleconference at a later date by EMSAC members.